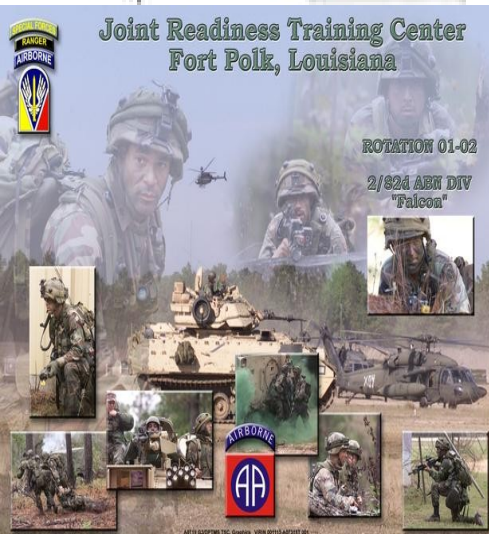


International Visits Program



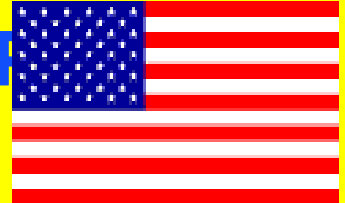
Agenda

❖ International Visits Program (IVP)

- ➔ Introduction
- ▢ Concept
- ▢ Guidance
- ▢ Process
- ▢ Types
- ▢ Success Tips

❖ Q & A:

- ▢ Answers to Your Questions
- ▢ Open Forum



Why the IVP is Important!

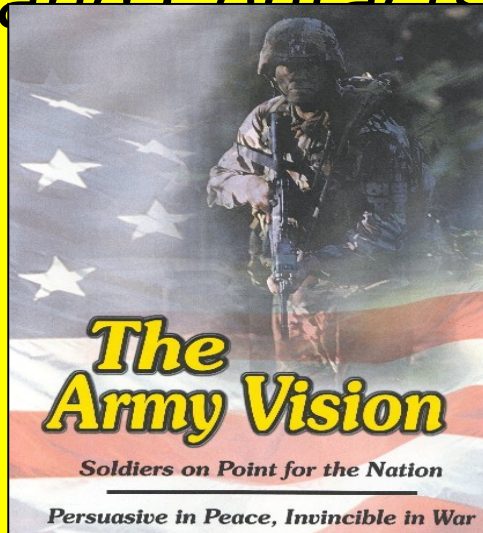


IVP Concept

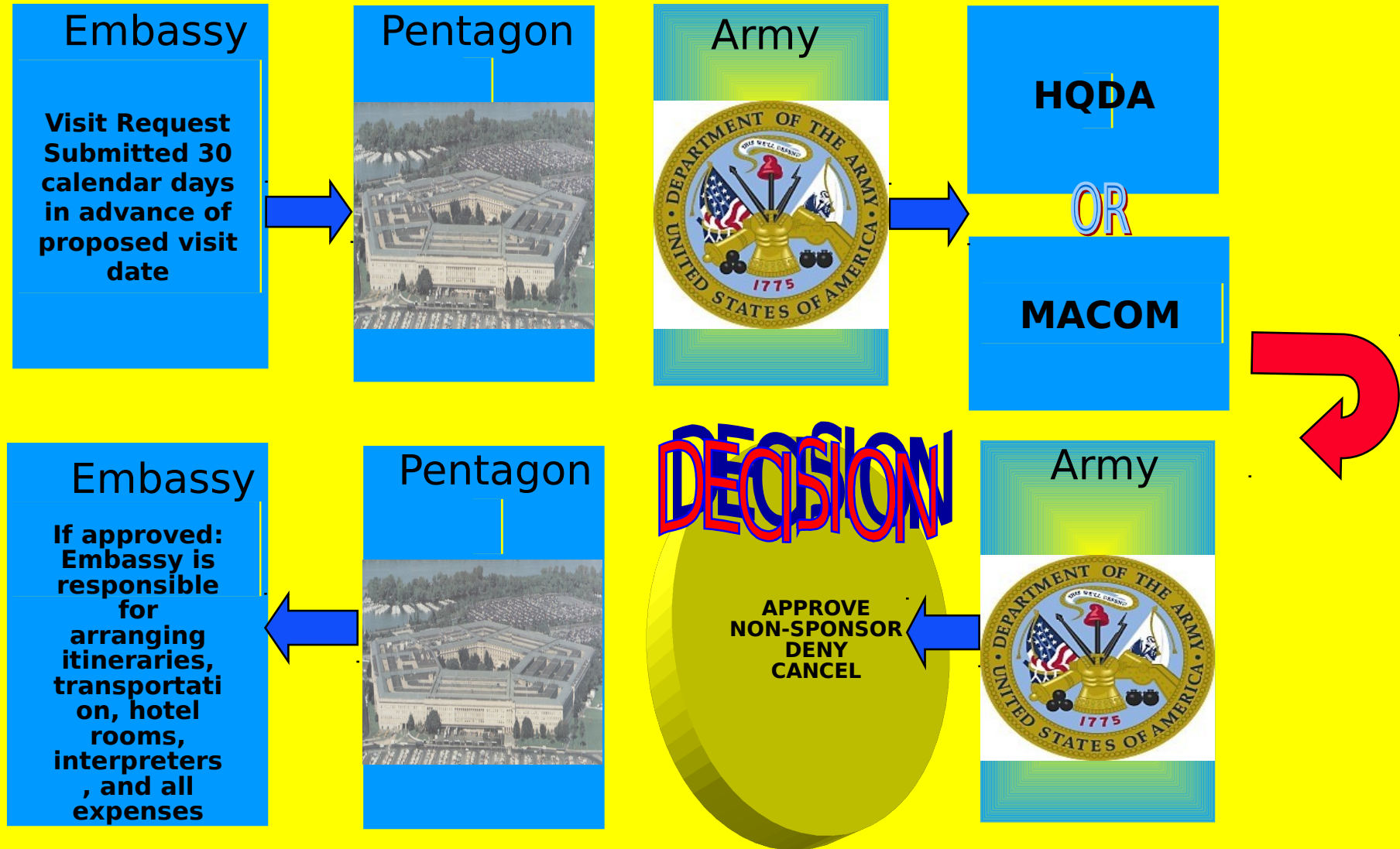
The IVP has been established to process visits by and assignments of foreign representatives to DoD activities and DoD contractor facilities. It is designed to ensure that CMI & CUI to be disclosed has been properly authorized for disclosure to their governments, to ensure that the requesting foreign government provides a security assurance on the individuals when CMI is involved, and to facilitate administrative arrangements.

IVP Guidance

- ❖ **DoDD 5230.20**, 22 Jun 05, *Visits, Assignments, & Exchanges of Foreign Nationals*
- ❖ **AR 380-10**, 22 Jun 05, *Foreign Disclosure and Contacts with Foreign Representatives*



IVP Process



IVP Types

❖ One-Time Visit Authorizations:

- ▮ Contact for single, short-term occasion (normally less than 30 days) and for specified purpose.

❖ Recurring Visit Authorizations:

- ▮ Permits separate visits over specified period (normally one year) in connection with government-approved project



IVP Types

❖ Extended Visit Authorizations:

- ➔ Permit single visit for extended period of time (normally beyond 30 days).
- Support FLOs, StanReps, MPEPs, ESEPs, & CPPs positions.



IVP Success Tips

❖ Tips to Ensure Success:

➔ Timely response

- ▶ Remember our partners!
- Notify G-2 of short-notice RVAs.

□ Complete response

- ▶ Cite specific DDL & international/functional agreement (EX: Disc IAW DDL 173-99; DEA 1220 applies).
- Provide name & commercial phone number of POC (No DSN)
- Fully justify denials.



Answers to Your Questions



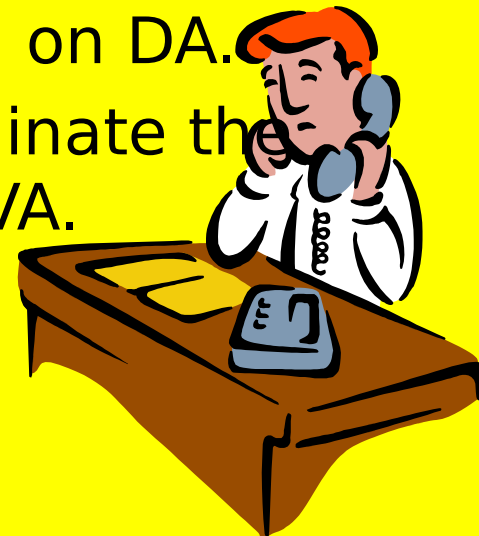
What are your challenges?

Informal Coordination

- ❖ **Can foreigners speak to the field prior to submittal of a RVA?**

Answer: Yes, but two points must be stressed by the Army:

- ❑ Informal coordination is not binding on DA.
- ❑ Informal coordination does not eliminate the requirement to submit an official RVA.

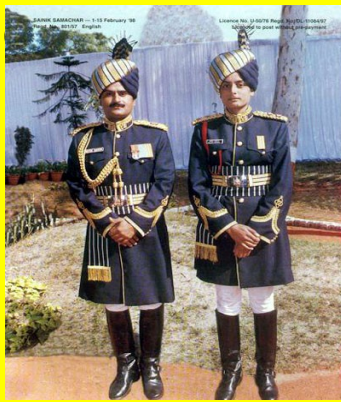
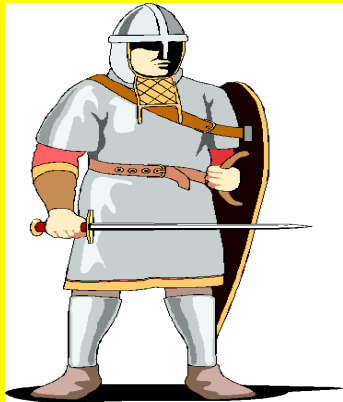


Standards of Appearance

- ❖ Are foreign military representatives required to wear their uniforms during the visit?

Answer: Yes.

- ❑ All foreign military visitors are expected to wear their respective country's uniform



Visit Conduct

- ❖ Does visitor misconduct need to be reported to the Army G-2?

Answer: Yes. Misconduct must be formally reported to the Army G-2 with a recommendation for final disposition by HQDA.



INCIDENT REPORT

VISIT INDOCTRINATION
In-Brief



Welcome Aboard

Invitations

- ❖ If the commander issues an invitation, is a RVA still required?

Answer: Depends!

- ❖ **If it's a Formal Invitation - No RVA Required**

- ➔ Visitors issued ITOs or honorariums.
- Expenditure of U.S. funds.



Visit Sponsor is responsible for obtaining & disseminating visitor security assurances and clearances.

Invitations

❖ If it's an Informal Invitation - **RVA Required**

- ➔ Visitors not issued ITOs or honorariums.
- No expenditure of U.S. funds.
- Note. Commander's invitation should clearly state invitee's government must defray all costs and identify the need to submit an official request to DA.



CUI Documentary Transfers

- ❖ May CUI be transferred to visitors in documentary form during a visit?

Answer: Yes.

- CUI documentary transfers may be accomplished at the discretion of the information originator or proponent

For Official Use
Only

**Command
Overview**

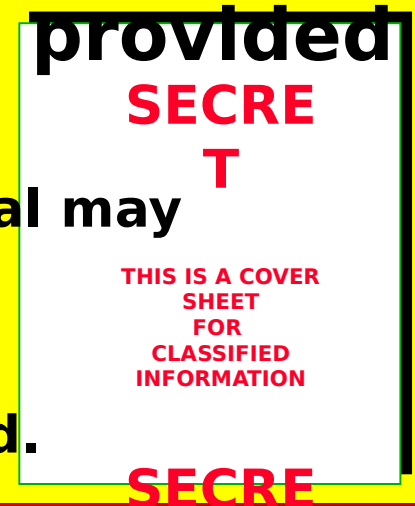
For Official Use
Only

CMI Documentary Transfers

- ❖ May CMI be given to visitors in documentary form?

Answer: Generally, disclosures will be limited to the oral and visual mode. However, at the discretion of the FDO, an exception may be accomplished provided that:

- ➔ The RVA specifically states that individual may assume custody.
- The Army G-2 approves the request.
- AR 380-5 provisions can be fully satisfied.



RVA Amendments

- ❖ **Does the embassy have to pre-coordinate visit amendments?**

Answer: Absolutely!

- ➔ Visitors are responsible for coordinating proposed amendments with the DA appointed Contact Officer (Visit P.O.C. identified by the command to the Army G-2) prior to submittal of an amendment.

Army recommended to SPAN that an electronic

amendment accept/reject capability be developed for FVS

30 Day Rule

- ❖ **Why does the Army G-2 staff RVAs that are not in compliance with the “30 day” rule?**

Answer: Visits are staffed only if:

- ➔ **The RVA appears to be pre-coordinated with a command representative or is a U.S. invite.**
- ▢ **Army interests appear to be served.**
- ▢ **The RVA is administratively acceptable.**

A significant percentage of RVAs submitted to Army G-2 do not meet the above conditions and are returned to the embassy without

action

IVP Exemptions

- ❖ **Can foreign attachés and liaison/exchange officers travel without a RVA?**
- ❖ Depends.
 - ➔ FLO/Exchange officers – IAW terms of Certification?
YES (No RVA needed) -- NO (RVA Required)
 - ▢ Attachés – IAW terms of Accreditation?
YES (No RVA needed) – NO (RVA required)
 - ▢ STANREPs conducting official ABCA business?
YES (No RVA needed) – NO (RVA required)

IVP Exclusions

- ❖ What types of visit activity is not covered by the IVP?
- ❖ **Answer: While not every scenario can be covered, these capture the major categories:**
 - ➔ Reciprocal exchanges of units for training purposes
 - ▢ Orientation visits sponsored by the Department of State
 - ▢ Personnel traveling under ITOs
 - ▢ Activities open to general public
 - ▢ Emergency medical treatment
 - ▢ Transient stopovers (e.g., refueling)



Visit Exclusions (con't)

- ➔ Social activities/int'l sporting events
- ▢ Industry marketing activities
- ▢ Media under PAO sponsorship
- ▢ NATO representatives participating in NATO business
- ▢ Foreign nationals employed by U.S. companies
- ▢ Foreign nationals who are not representing their governments in an official capacity

Visit Exclusions (con't)

- ❖ Who is the approval authority for these types of visits?

Answer: Authority for approving these types of visits is vested in the Commander or Agency Head.

Who deals with this stuff?



If a Commander elects not to exercise his/her authority & desires a RVA, the Army G-2 is willing to support in some instances

Visit Cheat Sheet

Reasons why a foreign govt submits a RVA	Reasons why a foreign govt does not submit a RVA
Facilitate Govt-to-Govt exchange of information	No disclosure to foreign government—disclosure is to a private citizen
Assurances foreign representative will protect U.S. information IAW bilateral security agreements	No disclosure to foreign government. The private citizen may not be subject to foreign secrecy laws
Verify foreign representative's need-to-know	Cannot ascertain a private citizen's need to know on a U.S. Army program

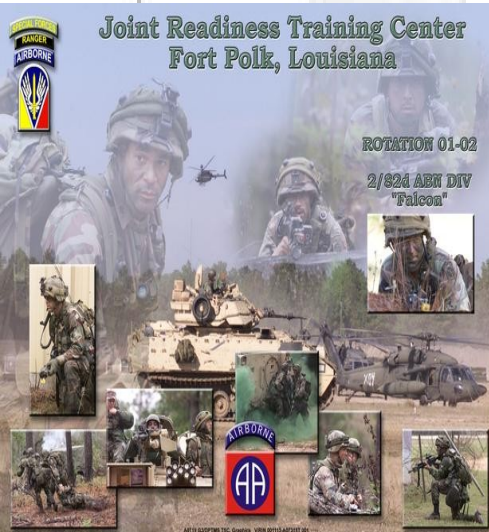
Visit Cheat Sheet

Reasons why a foreign govt submits a RVA	Reasons why a foreign govt does not submit a RVA
Passage of foreign representative's security clearance	Private citizens are not issued security clearances
To assume responsibility for foreign representative's actions	Cannot verify individual's veracity so not willing to assume liability for his/her actions—could be a terrorist

Open Forum (Q&A)



Disclosure Authority Letters



Agenda

- ❖ DDL Format
- ❖ DDL Success Tips

DDL Format

- ❖ **WARNING STATEMENT** -- DDL is internal U.S. Army document.
- ❖ **1. CLASSIFICATION:** (highest security classification level authorized for disclosure).
- ❖ **2. DISCLOSURE METHODS:** (types of disclosure methods authorized -- Oral, Visual, and/or Documentary).
- ❖ **3. CATEGORIES PERMITTED:** (use chapter 2, AR 380-10).
- ❖ **4. SCOPE:** (indicate clearly to whom disclosure

aut

Ensure paragraphs 1, 2, & 3 coincide with the International agreement/Summary Statement of Intent

DDL Format

❖ 5. AUTHORIZED FOR DISCLOSURE:

- ➔ Clearly state what information under cognizance of disclosure authority will be authorized (be as detailed as possible).
- Terminology must be consistent with that used in development of applicable system security classification guide, etc.
- Incomplete information or unclear statements will unnecessarily delay staffing process.

DDL Format

❖ 6. NOT AUTHORIZED FOR DISCLOSURE:

- ❑ **GENERAL.** (At a minimum, the following data should be considered)
 - Detailed information which leads to conclusions on specific tactics or other countermeasures that may defeat system.
 - ❑ Electromagnetic signatures
 - ❑ Acoustic signatures
 - ❑ Low Observable requirements or Advanced Signatures Data.
 - ❑ Non-Cooperative Target Recognition Data.

Ensure the General Restrictions do not conflict with the AUTHORIZED section!

DDL Format

□ SPECIFIC.

- CPI considered as a minimum.
- CPI leveraged from another weapon system must be coordinated with appropriate PM for proper protection.

DDL Format

❖ 7. PROCEDURES:

➔ Disclosure decisions will:

- Be consistent with this DDL.
- Comply with "Need-to-Know" principle.
- Take into account level of foreign (IDENTIFY) government involvement in (LIST PROGRAM, STUDY, SYSTEM INVOLVED).
- CMI disclosure limited to minimum level of classification and detail necessary to accomplish specific purpose of disclosure.

DDL Success Tips

❖ TIPS TO ENSURE SUCCESS:

- ❑ Remember, first and foremost, a DDL is disclosure authorization document.
- ❑ Be involved in the development of the DDL to ensure all pertinent disclosure questions are adequately addressed.
- ❑ FDOs should effect **dissemination** of DDLs to affected parties (Contact Officers, PMs, FMS, trainers, testers, etc.).

Open Forum (Q&A)



GUARDIAN



Joint Readiness Training Center
Fort Polk, Louisiana

ROTATION 01-02

2/82d ABR DIV
"Falcon"



AGENDA

GUARDIAN

- ➔ What is it?
- How does one gain access?



GUARDIAN

What is GUARDIAN? A web-based centralized reference library which is designed to assist the FDO community in providing timely, responsive, transparent, & focused support to the Army's Transformation process and to the Warfighter.

-- Centralized Repository

- ◆ Attaché Photos, Biographies, Terms of Accreditation
- ▢ FLO Photos, Biographies, Terms of Certification
- ▢ Disclosure Guidance & Authority (DDLs & RAs)
- ▢ Security Documentation (SCG, PPP, TPP, TA/CP)
- ▢ Weapon System Export Policies
- ▢ Regulatory Guidance
- ▢ Intelligence & Counterintelligence Products

-- Over 5,000 documents & growing



GUARDIAN

❖ How does one gain access to GUARDIAN?

- ➔ A GUARDIAN password application/justification statement is completed and submitted to the MACOM for review
- ▢ MACOM endorses nomination to Army G-2
- ▢ Army G-2 reviews nomination and issues password



Open Forum (Q&A)

